

ASX ANNOUNCEMENT

3 November 2025

Appointment of Joint Company Secretary

Eureka Group Holdings Limited (ASX: EGH) advises that, in accordance with Listing Rule 3.16.1, Mr Shiv Chetan, who joined Eureka as Chief Financial Officer on 25 September 2025¹, has been appointed as Joint Company Secretary, effective immediately. Ms Stephanie So will continue in her role as Joint Company Secretary.

For the purpose of Listing Rule 12.6, Ms So will continue to be the person responsible for communications between Eureka and the ASX.

This announcement was approved and authorised for release by Eureka's Board of Directors.

-Ends-

For further information:

Investors, contact Simon Owen, Managing Director and Chief Executive Officer 07 2145 6322

¹ As announced to ASX on 23 June 2025.